

# **DELAWARE WATER INFRASTRUCTURE ADVISORY COUNCIL**

## **Meeting Agenda**

**The Delaware Water Infrastructure Advisory Council will meet on Wednesday, February 18, 2015, beginning at 9:00 a.m. at the Kent County Administrative Complex, 555 S. Bay Road, Dover, Conference Room 220.**

### **COUNCIL WORKSHOP (9:00 am to 11:00 am)**

1. Call to Order
2. DNREC Water Resource Priorities / Environmental Focus
3. Proposed Asset Management Plans / Incentives for Wastewater Utilities
4. Water Resources Reform and Development Act (WRRDA) Implementation Discussion
5. Comments and Questions
6. Path Forward – Scheduled CWSRF – DWSRF County Workshops
7. Adjourn

### **Lunch Will Be Provided**

### **COUNCIL MEETING (11:45 am to 1:45 pm)**

1. Call to Order
2. Approval of the Agenda
3. Approval of December 10<sup>th</sup> Meeting Minutes
4. **CWAC Updates**
  - a. Drinking Water Needs Assessment Report Presentation
  - b. CWSRF – DWSRF County Workshops February 23<sup>rd</sup>, 24<sup>th</sup>, and 26<sup>th</sup>
  - c. CWSRF – DWSRF NOIs Due March 26<sup>th</sup>
  - d. FFY 2015 CWSRF and DWSRF Federal Capitalization Grant Allocations

### **New Business**

5.
  - a. City of Seaford – CWSRF Project Funding Request
  - b. Wastewater Matching Planning Grant Requests
  - c. Drinking Water Matching Planning Grant Requests

### **Reports**

6. Administrators' Reports:
  - a. CWSRF Project Status Update
  - b. CWSRF and DWSRF Cash Flow Models
7. Subcommittees' Reports
  - a. Wastewater
  - b. Drinking Water
  - c. Surface Water Management
  - d. Public Outreach
  - e. Finance

### **Public Comment**

### **Good of the Council**

### **Next CWAC Meeting & Adjourn**